

S. THOMAS' COLLEGE GURUTALAWA - OLD BOYS ASSOCIATION
MINUTES OF MEETING NO. 03 OF 2009/2010 (313th)
OF THE EXECUTIVE COMMITTEE

Date : June 26, 2009 at 07.05pm
Place : 80 Club of Colombo - #25, Independence Avenue, Colombo 07

Present :

Mr. Prabhath Jayasundara	(PJ)	Vice President
Mr. M. Thirumurugamoorthi	(MT)	Vice President
Mr. Dinusha de Costa	(DC)	Hony. Secretary
Mr. Wansapriya Gunaseela	(WG)	Asst. Treasurer
Mr. Nihal Wanniarachchi	(NW)	
Mr. Athula Kumaranayake	(AK)	
Mr. S. Balaramesh	(SB)	
Mr. E.S. Weerasinghe	(ES)	
Mr. S. Rajmohan	(SR)	
Mr. Ziard Sinnen	(ZS)	
Mr. Thanura Fernando	(TF)	

Excuses

Rev. Marc Billimoria
Mr. Mahen Ranasinghe
Mr. Christo Gonawela
Mr. P. Dhayabaran
Mr. Palitha Rajapaksa
Mr. Shervon Fernando
Mr. Sherveen Pietersz
Mr. S. Prabakaran
Mr. M. Vinodth
Mr. M.P.D. Perera
Mr. Chandana De Silva

Absent

Mr. Omal Jayasinghe
Mr. A.C.M.Rashid
Mr. Krishantha Weerawardane

Invitees

Mr.S. Kavihararan

1. Call Meeting to Order

Vice President (PJ) chaired and called the meeting to order.

2. Notice of Meeting

Notice of meeting was taken as read.

3. Messages of Excuse

As above

4. Obituaries

None

5. Correspondence

- Mahen's email to PJ with regard to few activities in the Committee was read and attached herewith
- SB's donation of T-shirts & bottoms worth of Rs.34,800/= to the College.
- Uva Thomian Cricket Encounter 2009 (23rd May 2009) – SLA Ratnayake & Patrick Gunewardena Trophy won by STC, Bandarawela beating Guru by 63 runs.
- 10 new members have registered and details have been submitted to the Membership Directory
- Soft Ball Cricket 6's by Class of '90, a team registration fee of Rs.10,000/= was sponsored by SR
- Old Boys Beach Party '09 organised by junior group of Old boys was held on 19th June 2009. The event organiser willing to fund Rs.15,000 out of the income they made to construct a new College name board

6. Adoption of Minutes of Previous Meeting

The Minutes of Meeting No.02 of 2008/2009 (312th), held on April 29, 2009 were accepted as a true record. Proposed by MT and seconded by SB.

7. Matters Arising and HM's comments.

(PJ informed the points the HM raised / commented which are included as part of the matters arising)

- Sports Officer who was selected recently with the involvement of OBA has decided not to accept the offer. HM has requested the OBA to look again for similar candidate for the position. AK proposed to advertise in the News Papers to find a candidate, which will be discussed and agreed with the HM
- College website is now updated regularly.
- Appointment of the new Administration Manager, Mr.Ananda Gallearachchi from 1st of July 2009, who is an Old Boy of STCG & STCB
- HM's previous report highlights the improvements in the GCE O/L results of 2008. 58 students have passed G.C.E O/L examination and 28 students have secured admission for higher studies at STC Mount.
- College Volley Ball team requires uniforms. The players are willing to pay for their uniforms as intimated by HM. However, SB will get a quotation and will try to support the above.

8. Headmaster's Report

Comments as incorporated above. The report to be tabled at the next ExCo.

9. Treasurer's Report

PD had informed through Secretary the balance in the Current Account as Rs.231,469.00 as of date. The committee was informed by PJ that MR had mentioned that some of the documents that may be of relevance to finalize AGM and other ExCo accounts which were in MR custody will be sent to the treasurer immediately. The committee requested that accounts be finalized without further delay incorporating and addressing issues raised at various forums (AGM and ExCo).

10. Sub Committees**a) Membership Directory**

- SR pointed the importance of having at least a strip advertisement of Rs.2,000/= by each non-active member of the ExCo to be made compulsory as a part for the upcoming Membership Directory Ad collection effort.
- PJ thanked MT and the team for the work done for 2009 directory and proposed to update Membership database on an electronic format with the ability for key word search. This activity will be undertaken by PJ to complete intended 2011 directory.
- MT highlighted importance of canvassing for advertisements from the Banks where OBA accounts and deposits are maintained .

b) Thora Cricket Sixes Carnival '09

- Venue: NCC Grounds, Colombo 7 , Date : Sunday, 23rd August 2009
- Media sponsor : EFM & ETV
- ZS requested all Ex-Co members to work on this event to make it profitable & colourful to highlight STC Gurutalawa. Thus initially every Ex-Co member to register a cricket team of their own batch.
- Details to be discussed following the Ex-Co meeting

c) Infrastructure Development

- Main plan regarding the faculty & educational development was distributed to each member for comments and follow up action.
- PJ will follow-up with Tech waters to get things moving forward for the swimming pool pump house repairs.

d) Fellowship Dinner

- October 24, 2009 was tentatively booked by MR.
- In the absence of MR, Following members were appointed to the committee;
PJ (Chairman), NW, SR, SB, ZS
- It was agreed to invite the new Warden as the chief guest at this event

e) Education & Faculty – SP's report submitted and need to move forward**f) Sports Development – SB's detailed report is attached****11. Any Other Business**

- Thomian walk will be on 11th July 2009 at 04:30pm, and members of ExCo were requested to participate.
- The Headmaster has invited all Ex-Co members to the Prize Giving on 3rd July 2009.
- Annual Swimming Meet to be held at the College on 7th August 2009 - Chief Guest will be one of our Old Boys Mr. MPD Perera.
- Induction of the new Warden at Mount Lavinia - Rev. John Puddefoot will be on 10th July 2009

12. Next Meeting

The Meeting was adjourned at 9.00 pm. Date of next meeting to be decided later.

Confirmed as correct.

Chairman